

CARNEGIE FORUM
305 W. PINE ST.
LODI, CALIFORNIA
95240

AGENDA
PARKS AND
RECREATION
COMMISSION

TUESDAY,
June 4, 2019
@ 7:00 PM

For information regarding this agenda please contact:

Terri Lovell @ (209) 333-6742

Parks, Recreation and Cultural Services Administrative Secretary

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office at the Parks and Recreation Department, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact Parks and Recreation Department as soon as possible and at least 24 hours prior to the meeting date.

- A. ROLL CALL
- B. MINUTES – “May 7, 2019”
- C. COMMENTS BY THE PUBLIC, COMMISSION AND STAFF ON NON-AGENDA ITEMS
- D. ACTION ITEMS
 - D-1 Recommend City Council Approve Master Plan for DeBenedetti Park
- E. REGULAR AGENDA – DISCUSSION ITEMS
 - E-1 Report on Proposed Fiscal Year 2019/20 Budget
- F. COMMENTS AND/OR QUESTIONS ON STAFF BRIEFING
- G. ANNOUNCEMENTS
- H. ADJOURNMENT

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item.

MEETING MINUTES
LODI PARKS AND RECREATION COMMISSION
TUESDAY, MAY 7, 2019
7:00 P.M. - Carnegie Forum

A. Roll Call

Present: Commissioner Erickson, Carouba, Long, Mitchell, VanNortwick

Absent: None

Staff Present: Jeff Hood, Cathi DeGroot, Terri Lovell

B. Minutes of April 2, 2019

Motion by Commissioner Mitchell to approval the minutes of the April 2, 2019, meeting. Second by Commissioner Long.

DISCUSSION

None

Ayes: Commissioner Erickson, Carouba, Long, Mitchell, VanNortwick

Noes: None

Motion carried 5 – 0

C. Comments by the Public, Commission and Staff on Non-Agenda Items

Commissioner Erickson asked why the trees were cut down at Emerson Park. Mr. Hood shared there was a complaint from the property owner next to the park regarding a nuisance the tree was causing. One tree was growing into the power lines and one pine tree was being disfigured by knife throwing. An ornamental tree and a cottonwood tree were also removed. Tree Lodi will be doing a new tree planting.

Mr. Hood shared that two large cottonwood trees will be removed along with various other trees at Lodi Lake on the recommendation of a certified arborist.

Mr. Hood shared the hole for the new flagpole at Legion Park is going in on May 8 and footings for the flagpole are going in on May 9. The old flagpole is being left for the WOW Museum to install a wireless camera for bird viewing.

Mr. Hood shared the Blakely Park pool grand re-opening will be on May 24. The new shade structure at the west end of the pool will be installed next week.

Mr. Hood shared there's a meeting at 6:00 pm tomorrow in Kirst Hall at Hutchins Street Square for DeBenedetti Park plans. The consultant will be showing alternative plans. The consultant will be at the June 4 Commission meeting to discuss these plans.

Mr. Hood thanked Eddie Cotton from the Boys and Girls Club for allowing us to have meetings here tonight.

Commissioner VanNortwick said a question came up regarding the BOBS girls' softball not getting the same equipment as the boys. Mr. Hood said it's a matter of educating participants. The BOBS have a rule that if one wears their cap, all must wear their caps, which has been an issue in the past so the BOBS chose not to purchase caps.

D. Action Items

Approve Public Art Concept at English Oaks Park

Mr. Hood introduced this item.

Mark Hamilton, Arts Commission – Mr. Hamilton shared how the mosaic project on Lodi Avenue came to be. He also shared how other art projects throughout Lodi were created. Mr. Hamilton shared the art project at English Oaks Park will contain 400-12x12 panels with a the total size will be 50 x 8'. He went on to say that 3/8"

glass tile will be used to create the panels. Former Parks and Recreation Commissioner Jeff Palmquist, Rio Valley High, and others will be assisting with this project.

Commissioner Erickson thanked Mr. Hamilton for moving the project forward so quickly.

Commissioner Carouba complimented Commissioner Erickson for bringing the idea for this project forward. He thought it was outstanding that Commissioner Erickson picked up on this project. He thinks it's great. Commissioner Carouba also thinks a climbing vine should be added where the art project isn't.

Commissioner Mitchell thanked Mr. Hamilton for the model of community engagement that was used.

Motion by Commissioner Erickson to approve public art concept at English Oaks Park. Second by Commissioner Mitchell.

DISCUSSION

None

Ayes: Commissioners Erickson, Carouba, Mitchell, Long, VanNortwick

Noes: None

Motion carried 5 – 0

E. Regular Agenda – Discussion Items

Update on Proposition 68 Grant Applications

Mr. Hood introduced this item. Mr. Hood did not feel comfortable to move forward with the indoor sports complex grant due to low turnout at the meetings as well as undue burden on staff time. He would like to pivot to Hale Park with a possible plaza concept similar to what's seen in Mexico and possibly a statue commemorate the various cultures in Lodi.

Commissioner VanNortwick asked if the Hale Park project would be as large as the proposed project for Hutchins Street Square. Mr. Hood shared the courts and playground were funded by CDBG so there's a performance period associated with these projects. Mr. Hood thinks the project at Hale would be a landscape update.

Commissioner Carouba supports the proposed Hale Park project but he feels the park needs to be activated. Mr. Hood has asked the community to design the park and address safety.

Commissioner VanNortwick asked what was being done with the old Parks and Recreation administration building. Mr. Hood shared this building is not eligible for update through the grant.

Mr. Hood shared he'll be asking Council to approve a restroom at Blakely Park. He'll then direct CDBG funds to Hale Park with fewer restrictions as Prop 68.

Commissioner Erickson feels a statue in the park is a great idea. She has experienced the park being utilized heavily in the evenings.

Commissioner Mitchell shared his experiences with community outreach. He went on to say that community outreach is a lengthy process and it's difficult to get people out of their homes for meetings.

Mr. Hood asked the Commission if they would like staff to move forward with the process. The Commission was in agreement to move forward.

Mr. Hood shared information on another Prop 68 application for trails and land acquisition.

F Comments and/or Questions on Staff Briefing

(Refer to packet reports for additional information)

- 5/17-Bike to Work with COG and DIBS – Meet at the Veterans Plaza
- 5/17-Bike to Beer – Idle Brewery
- 5/17-Zinfest – Lodi Lake
- 5/24-Opening night of Blakely pool from 5:00-7:00

- 6/15-Beer Fest – Lodi Lake – 5:00-7:00
- 6/18-Taco Truck Cook-Off – Hale Park – 12:00
- 6/1-Fishing Derby – Lodi Lake

Cathi encouraged the Commissioners to wear their nametags as they advocate for PRCS

G. Announcements

None

H. Adjournment

Meeting adjourned at 8:33 p.m.

LODI PARKS AND RECREATION COMMISSION
MEETING OF JUNE 4, 2019

ACTION ITEM D-1

*RECOMMEND CITY COUNCIL APPROVE MASTER PLAN
FOR DEBENEDETTI PARK*

Notes: _____

Action: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks & Recreation Commission DATE OF MEETING: June 4, 2019
FROM: Jeff Hood, Director
SUBJ: Recommend City Council Approve Master Plan for DeBenedetti Park

TYPE ACTION NEEDED: Action.

PREPARED BY: Jeff Hood, Parks, Recreation and Cultural Services Director.

RECOMMENDED ACTION: Recommend that the City Council adopt the proposed Master Plan for DeBenedetti Park.

BACKGROUND INFORMATION:

The City Council approved a contract with Callender Associates Landscape Architecture (CALA) on January 16, 2019 to develop a site master plan for DeBenedetti Park, focusing on the undeveloped property at street level.

CALA has been asked to design park space to meet four goals: 1) Reflects community input; 2) Does not require significant or extraordinary maintenance; 3) Reflects the findings in the 2016 Strategic Plan; and 4) Balances the need of the surrounding residents for neighborhood park amenities with the need for DeBenedetti Park to serve the community's larger recreational needs today and into the future.

To that end, CALA's efforts include:

- Meeting with PRCS staff to better understand existing uses and past decisions, current strengths and weaknesses, as well as for feedback on draft alternatives and the draft final plan
- Meeting with other City department representatives to account for traffic concerns, stormwater needs and public safety
- Meeting with stakeholders, including local developers, Tree Lodi, Bike Lodi, Visit Lodi, Lodi Unified School District and sports organizations
- Providing the public with two opportunities to shape the future uses of DeBenedetti Park, the first through an open house to determine desired uses, and the second to provide feedback on the two alternative plans
- Using two online surveys that generated more than 700 responses
- Discussing public feedback with staff to ensure the proposed plan is consistent with the Strategic Plan

The result is the draft final plan, which CALA will present to the Commission at this meeting.

Staff's opinion is that CALA has met all the goals and objectives desired for planning DeBenedetti Park and asks that the Commission recommend the City Council approve the plan as presented. Commissioners are invited to provide feedback that may correct errors and/or omissions, but the decision to recommend the plan for approval should be based upon the CALA plan's success in addressing the four goals noted above and not on personal preferences regarding the development plan.

FUNDING CONSIDERATION OR IMPACT: None by this update.

LODI PARKS AND RECREATION COMMISSION
MEETING OF JUNE 4, 2019

REGULAR AGENDA ITEM E-1

REPORT ON PROPOSED FISCAL YEAR 2019/20 BUDGET

Notes: _____

Action: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks & Recreation Commission
FROM: Jeff Hood, Director
SUBJ: Report on Proposed Fiscal Year 2019/20 Budget

DATE OF MEETING: June 4, 2019

TYPE ACTION NEEDED: Discussion.

PREPARED BY: Jeff Hood, Parks, Recreation and Cultural Services Director.

RECOMMENDED ACTION: Receive report on the proposed Fiscal Year 2019/20 budget for PRCS.

BACKGROUND INFORMATION:

The City Council is scheduled to consider adopting the Fiscal Year 2019/20 budget at its June 5 meeting.

PRCS' proposed budget includes significant help from Measure L for replacing playgrounds (\$768,000) and deferred tree maintenance and removal (\$80,000). Otherwise, the department's budget is mostly status quo with no new full-time positions, leaving full-time staffing at 24.

One significant change with no impact on operations is an accounting maneuver by the Budget Division that increases PRCS' budget by \$1.04 million. This is to recognize the value of administrative support provided by other City departments (payroll, City Attorney, City Manager, City Clerk, accounting, etc.) to PRCS. PRCS will receive \$1.04 million in additional General Fund support, which will then be transferred out for administrative charges. This is similar to the transfer to the department to cover the debt service for bonds issued and refinanced for construction of Hutchins Street. PRCS receives approximately \$660,000 from the General Fund for this debt service, which is then used for a portion of the General Fund bond payments.

Other changes include an increase in the Parks Division's budget for part-time laborers, and funding for a contractor to program and market the performing arts theater at Hutchins Street Square.

Budgeted revenue is \$7,672,990, up from \$6,308,400 with the increased transfer and higher revenue from recreation programs due to pass-through costs associated with the minimum wage. Expenses are budgeted to increase from \$6,413,550 in the current fiscal year to \$7,663,660 in FY 2019/20.

FUNDING CONSIDERATION OR IMPACT: None by this update.



TO: Parks and Recreation Commission

FROM: PRCS Staff

DATE: April 23, 2019

Next Report: May 13 – July 14, 2019

Upcoming Events – MARK YOUR CALENDAR

June

- 1** Fishing Derby, 8 am @ Lodi Lake
- 3** Lodi Kids Camp Session I Begins
- 8** Taco Truck Cook-Off, 12 pm @ Hale Park
- 8** Color Me Crazy 5K/Walk/Run 8:30 – 11:30 AM, DeBenedetti Park
- 14** Legion Park Flagpole Dedication – 12 noon
- 15** Lodi Craft Beer Festival, 2 pm @ Lodi Lake
- 26** Music in the Park, 6 – 8 pm, West Park @ Hutchins Street Square
- 28** Lodi Kids Camp Session I Camp Carnival @ Hutchins Street Square
- 30** Central CA Cal Ripken State Tournament (11 yr. old) – @ Salas Park thru July 5

July

- 1-5** Central CA Cal Ripken State Tournament (11 yr. old) – @ Salas Park thru July 5
- 1** Lodi Kids Camp Session II Begins
- 3** Celebrate America, 5 pm, West Park @ Hutchins Street Square
- 4** Fourth of July @ Lodi Lake
- 12** Star Gazing, 6:30 – 8:30 pm, Discovery Center @ Lodi Lake
- 24** Music in the Park, 6 – 8 pm, West Park @ Hutchins Street Square
- 25** Lodi Kids Camp Session II Carnival @ Hutchins Street Square
- 26** Lodi Kids Camp Session II Ends

August

- 9** Blues and Brews Festival, 7 pm, Hutchins Street Square
- 28** Music in the Park, 6 – 8 pm, West Park @ Hutchins Street Square

September

- 1-2** Aquatics Closing Weekend (Labor Day) @ Enze Pool & Lodi Lake Beach

Operational Reports

Programs & Services

Spring Egg Hunt – On April 20 Hutchins Street Square held the 6th annual Spring Egg Hunt now named “The Hoppy Eggs-Venture and Jamboree” in the West Park. Over 1,200 parents and children attended the event, which is an increase of 33% from last year. In addition, 60 volunteers were on hand to make it a success. Approximately 16,000 eggs were scooped up by children as they scoured the field. New enhancements to the event were four bounce houses, three carnival games, one hot rod car display, and face painting stations. Generous sponsorships were provided by Hutchins Street Square Foundation and Lifeline Church.

Aquatics - During this reporting period, fifty-five students were registered for swim lessons, this is an increase of 66% from last reporting period. 53 of those participants registered for group swim lessons and there were 2 participants registered for private/semi-private swim lessons. There were 851 patrons that visited the HSS Pool, which is a decrease of 7% from last reporting period. Of the total visitors, 493 used punch passes, this is a 20% decrease from last period. Of our punch pass purchases, there were 23 customers who purchased the 10-Punch Fitness Pass and 0 customers who purchased the 20-Punch Lap & Open Swim Pass. There was one pool rental, the same as last period.

Tiny Tot T-Ball: This City run program is for youth ages 3-5 years old. We have 180 registrants of the maximum 200 participants for this program, with registration remaining flat from previous year. We have 20 teams that began play on Saturday, May 4, 2019. Tot T-Ball is played at both Peterson and Henry Graves Park for 6 consecutive weeks.

Baseball/Softball – There are 983 boys and girls registered in this year’s programs vs 1,048 last year for a total decrease of 65 participants or 6% respectively. The B.O.B.S. oversee this activity serving youth ranging in age from 6 to 15 years of age. Over the reporting timeframe, we had a total of 220 games of baseball/softball played. Staff believe that some previous participants have moved to more competitive travel teams, as well as natural attrition as high-schoolers age out of the program.

Adult Volleyball – This program remains popular and in demand with 12 teams (full capacity/same as last year), registered to play on Monday evenings 7-8:30 p.m. at Tokay High School Gymnasium. The season concluded on April 29. Sports staff will look into expanding the program next year if rental facilities can be secured.

Adult Spring Softball- We have a total of 16 teams in the Men’s/Co-Ed divisions that are playing contests in May of 2019. Games are played on Monday and Tuesday evenings at the Lodi Softball Complex diamonds. Compared to 2018 we are down five teams with no co-ed Monday night teams this Spring, as many members chose to play adult volleyball on that evening.

After School Program - The Larson ASP held a Mother's Tea for Mother's Day and we had 35 mothers attend. The children were thrilled to serve mom her "Tea." We are ending the year having served 247 families and 302 kids at the four ASP sites. Last year we ended with 246 kids; we increased our enrollments this year by 23%. It was a good year!

LUSD Field and Fair Day - On May 10, LUSD Bridge ASP students and staff participated in the annual Field and Fair Day. There were 120 parents who enjoyed an afternoon watching their children compete in four athletic events. Great sportsmanship and fun competition were the focus of the afternoon. LUSD Bridge ASP had 311 children from 11 Bridge sites attending this fabulous event which included the Joe Serna and Live Oak sites.

Lodi Kid Summer Camp – Although summer camp begins June 3, current enrollment is at 121 participants (as of May 16) for both Sessions I and II (June/July). This time last year, we had 103 participants enrolled in both sessions, for an increase of 17%. In addition, we had 31 Camp Staff attend camp orientation training on May 15. The Parent Meet and Greet night on May 20 hosted 87 parents and children; the majority of the attendees were first-time enrollees.

Nature Area Docents/Recruitment & Training - The monthly Docent meeting was opened with discussions on the plan for the new signage in the Nature Area. Docents were very firm with the way in which the area was labeled. They felt it should be Lodi Lake Nature Area and not labeled as a wilderness area or preserve. They indicated that the space was not designed or is being used as either one of those. Participants at the meeting also played a game designed to enhance their knowledge of the Nature Area and how to be better interpreters.

Lodi Lake Entrance - During this reporting period, 2,628 vehicles entered the lake when a gate attendant was on duty, this represents a less than 2% decline from the previous year when 2,670 vehicles entered. There was also 55 boat launches this period, a roughly 27% increase from the 43 we saw last year.

Iron Ranger - This month we had 573 visitors utilize our self-pay system at the lake. This is a 22% increase over last year when we had 467 visitors use it.

River Tours - With water and safety conditions improving, we were able to get back on the water and start giving tours on Mother's Day weekend. During the weekend, we took 21 passengers out for tours. We will be taking scheduled tours out every weekend, and we already have quite a few chartered tours on the schedule.

Geese Management - The nesting period for Canada geese is winding down. This season 114 eggs were treated. Once again, it is very close to our permit level of 120 eggs. As the geese begin to move into the molting season, our efforts will focus on hazing and habitat modification (i.e. beach fencing).

Arts and Specialty Classes – During the reporting period there were 241 students enrolled in classes and programs; this is a decrease of 12% from last reporting period. The decrease may be due to summer break approaching. The ballet program had the greatest attendance with 107 participants; second greatest was Kids in Tune with 50 participants.

HSS Performing Arts Theater – On April 20, Journey Revisited gave a crowd-pleasing concert to an audience of 392. This is the first time this band has performed in Lodi, and the producer was pleased with ticket sales.

HSS Rentals and Events – Forty-six room rentals and approximately 4,175 visitors were hosted at the Square, which is a 6.12% decrease from last month. Events included proms, weddings, blood bank, and religious services. In addition to the Dale Laky Awards Breakfast, Harrah's New Hire Training, and Directions Medical Clinic's Annual Walk for Life.

Adopt-A-Park Program – The Parks Department currently has five Adopt-A-Park partners supporting the following parks: Henry Graves, DeBenedetti, Emerson, Lodi Lake and Roget. During the reporting period 54 hours were worked by 16 volunteers across those five parks. Their tasks include, but are not limited to, litter removal, planting and fertilizing plants, spreading mulch and pulling weeds.

Internal Operations

ActiveNet/Registrations – The number of registrations for all programs offered through PRCS totaled 702 for the period of 4/15/19 to 5/12/19. That is roughly a 23.6% decrease from 2018, which totaled 919. We had more youth baseball/softball, swim lesson and swim league enrollments last year than this year. We also offered more Art/Music programs in 2018, which reflects the difference in numbers; unfortunately, we lost a few instructors in those programs.

Lodi Lake and City Park Permits and Shelter Reservations – Permit reservations during this timeframe totaled 76 compared to last year, which totaled 70. This is an 8.5% increase which is possibly due to Easter and graduations.

HSS Operations – The Hutchins Street Square attendants provided support services and housekeeping for 37 rental events, 18 meetings and 107 classes. The total hours of coverage for Building Services was 599.5 hours with an additional 137.5 hours for Event Attendant, paid for by the client, where a staff member provided additional one-on-one assistance for the clients. Building Services staff set up 2,035 chairs, 197-6' and 8' tables, 167-60" round tables, 13 stages, and 5 bars.

Vandalism – During the reporting period, there were three instances of vandalism. The repairs cost the division \$80.48 in labor and materials. Our crews spent two hours removing graffiti, repairing chain link fencing, replacing burned garbage bins and repairing wooden fences. The most costly incident occurred at Zupo Field, where vandals destroyed the latches and eight locks at the men's restroom, costing the department \$220.99 in labor and materials.

Facility Rentals – There were rentals at numerous facilities throughout the City of Lodi during this reporting period. Please reference the following site bookings by select groups. As of this writing, last year's numbers were not available for comparison.

- Grape Bowl – Central Valley Hurricanes Football = 2
Lodi FC Soccer Club = 26
Pacific FC Soccer Club = 3
- Kofu - Tokay Baseball = 9
B.O.B.S. = 4
- Salas Park - BOBS Baseball/Softball = 24
- Vinewood - BOBS Baseball/Softball = 25
Valley Heat Softball = 2
- Complex - Lodi High Softball = 20
Big Valley Seniors = 5
Bat Busters = 1
- Zupo Tokay Baseball = 6
Jim Elliot = 2
Lodi Baseball = 4
Vintage Giants = 2

Leadership Development and Division Achievements

Parks Division, Congratulations to Roscoe Walker, Senior Facilities maintenance worker, who successfully completed the Certified Irrigation Technician examination.

Key Capital Projects and Park Maintenance

Hutchins Street Square - Catastrophic failure of the JACE HVAC controller has prompted HSS staff to start replacing the communication devices in each A/C unit with standard thermostats. This will allow basic control over the nine units that were controlled by the JACE.

Blakely Park North Pool Improvements – Burkett's Pool Plastering has completed the new tile work for the lane lines, wall targets and floor in-lets. The new ladders, starting blocks and the portable lifeguard stand has been assembled and installed. The plastering crew has been rescheduled for May 17 due to the incoming rainstorm.

Blakely Pool Shade Structures – This project was awarded to Stratus Construction of Stockton, CA (\$48,000) at the Council's regular meeting on March 6. A pre-construction meeting was held on March 20. Public Works and Park staff has reviewed and signed off on the project submittals and the shade structures have been ordered, which have a lead-time of 4 to 6 weeks. Work is

scheduled to begin June 17. The project is supported by \$96,000 in Community Development Block Grant funds.

Kofu Tennis Court Resurfacing – The bid opening took place on April 17. This project received only one bid from First Serve Production out of Danville. Base bid plus the two alternate bid items came to a total of \$81,888. The proposed project includes cleaning and preparing the existing concrete surface, filling cracks and joints, repairing low spots and applying textured, colored surfacing system consisting of three layers of new acrylic coating and new textured games lines, in addition to painting and restriping pickleball courts on the two westerly tennis courts at Legion Park. Project award is on the Council's agenda for May 15. A pre-construction meeting will be scheduled sometime after Memorial Day weekend.

Candy Cane Park Renovation Improvements – Plans, specifications and bidding authorization was approved by the Council at their regular meeting on March 6. The bid package is currently available to respective bidders. The bid opening is scheduled for May 22 with an engineer's estimate of \$298,000.

Villa Fiore Park Development – Hemington Landscape started park construction on March 25. The park is located west of DeBenedetti Park within the new Elliott Homes sub-division, park address is 2750 Century Blvd. The park is approximately 4.83 acres with a large open turf area, picnic structure, and playground area for ages 2-12 years old, restroom facility, and other park amenities. Park is scheduled to be completed fall of 2019.

Other Misc. Park Planning, Operations and Maintenance:

- Emerson Park, Hutchins Street Square and Van Buskirk Park received new FiBar playground safety material on Love Lodi Day.
- Sports field improvements construction drawings for Blakely Park, California Youth Soccer and Recreation Development Program State Grant are currently being worked on. The Parks Division staff has completed approximately 60% of the drawing package. This project is scheduled for 2020.
- Nature Area Outdoor Education Improvement drawings have started. The Parks Division staff met with The Acorn Group of Tustin, CA in regards to the interpretive panels for this project. This project is scheduled for 2021.
- Park staff is working with John Callahan and Richard Prima on the installation of a new flag pole at Legion Park. Work started on May 8. Big Thank You, to Electric Utility staff for drilling the 3' diameter footing for the new flag pole. John and Richard are on schedule to have their work completed by Memorial Day weekend.
- Poser Construction completed the rehab work of the picnic shelters at Emerson and Legion Parks and recently completed the installation of three new doors at Blakely Swim Complex.
- Park staff, Public Works Water/Wastewater and Valley Iron Works completed Phase 1 renovation work of Lodi Lake North lift station vault near the restroom. Phase 2 work

has not been scheduled at this time. Phase 2 will consist of replacing the existing lift station pumps.

- Valley Iron completed the installation of a key lock box at the front gate of Lodi Lake Park at the request of the Lodi Fire Department and also welded new hinges to the gates located on the Dauber Fishing Dock.
- Re-plumbing irrigation lines with the Blakely Swimming Pool Complex.
- Installing a booster pump at the south restroom at Lodi Lake to improve the operations of the restroom.
- Working with Public Restroom Company on preliminary designs and cost estimates for the Blakely Park Restroom Improvements. Construction scheduled to begin winter 2019.

Marketing, Social Media, Publicity

PRCS Facebook Page

- 4,128 “followers” that is an 4.47% increase from previous month (4,061)
- 16.3k people reached in the last 30 days
- 5,542k - number of times people liked, commented or shared the page

Of the items posted, the top 3 engaged posts were:

- DeBenedetti Master Plan Update (6.8k)
- Enze Pool Update (2k)
- Hale Park Prop 68 (1.9k)

PRCS Instagram Page

- 1,003 “followers” – that is a 6.64% increase from the previous month (963)

Of the items posted, top 3 engaged posts were:

- Lodi Lake Beach (reach: 671, likes: 91)
- Lodi Lake Field Trip (reach: 513, likes: 48)
- May Bike Month (reach: 460, likes: 28)

PRCS in the News –

Lodi Day Camps Ready For Summer

https://www.lodinews.com/news/article_761021aa-7615-11e9-98e5-6bc015c0f94d.html

Lodi Seeks Input on Fourth of July Fencing

https://www.lodinews.com/news/article_13e26d96-68bc-11e9-ae9-03d834892d8c.html

Lodi's Hale and Blakely Parks Eyed for Grant Bids

https://www.lodinews.com/news/article_24085bac-7098-11e9-ad6c-97d405b75d5c.html

Lodi seeks advice after July Fourth bids skyrocket

https://www.lodinews.com/news/article_92a95bd4-6bdd-11e9-a636-8ff04bfb0b6b.html

Commendations

Administrative Secretary, Terri Lovell, received an email from the City of Sacramento thanking her for coordinating four rentals at Emerson Park for 400 of their summer day camp participants who'll be visiting the WOW Museum.

LUSD expands its Vote of Confidence to ASP Administrators DeGroot and Sandoval, as well as ASP staff, by accepting a new proposal to increase its after-school staffing and support service area from 10 to 12 school sites for the 2019-2010 School Year.



PARKS, RECREATION, AND CULTURAL SERVICES

Director's Report

May 28, 2019

Enze Pool: A decision made in 1986 before the construction of Enze Pool at Blakely Park turned out to be very costly in 2019. The pool's original design was for a 3-foot depth at the shallow end, but according to City Council meeting minutes from 1987, the City Council followed a request by those in the local aquatics community to change the specification to 4 feet (5 feet at the deep end). The thought was a deeper pool would accommodate competitive swimming, which supposedly would expand the pool's use. This decision disregarded the Building Code, which even at the time said the maximum depth for a public pool at the shallow end should be no more than 3 feet, 6 inches to allow for recreational swimming. As a result, the pool was constructed at its current minimum depth of 4 feet at the shallow end, with unapproved recreational uses going on for the next 31 years. This month, right after the installation of a new deck and tile and before the plaster was applied, a county inspection report noted the pool was not built for public recreation. In light of this discovery, we are no longer having open swim at Enze Pool, which was built as a "special use" pool, which means the approved uses are only for competitive swimming, swim lessons, safety drills, etc. Making a change on the fly this year would have meant canceling most, if not all, of our summer swim league and swim lessons. We will consider whether modifying the pool's shallow end to 3 feet, 6 inches after the summer season is more practical than by spending an estimated \$225,000 to repair the surface of the deteriorating adjacent shallower (3 feet to 4-6) pool in order to resume recreational swimming at Blakely Park.

Tree Work: PRCS anticipates having \$100,000 for tree work in the upcoming fiscal year, with \$80,000 coming from Measure L revenue. Emerson Park may be the most visually affected park, with the two large cottonwoods flanking the restroom building coming down. These trees are a priority after an arborist recommended their removal due to poor condition, and the restroom, picnic shelter and two playgrounds potential targets of falling limbs or the entire tree. Staff has already contacted Tree Lodi about a replacement plan, so that new trees can delineate the ballfield area from the playgrounds/picnic shelter.

Zinfest: Lodi Lake Park suffered significant turf damage this year due to heavy rains during Zinfest. While rain didn't dampen the spirits of the festival attendees, the vehicles and trailers used to bring equipment out of the park on Sunday and Monday wiped out grass and left deep ruts in the Williamson Youth Area and RV Area. In addition, large trash dumpsters and other wheeled accessories were left in the park for several days afterward. Park staff repaired two broken sprinklers and rolled the ground to level out the ruts. Zinfest week saw 3 inches of rain fall at Lodi Lake, which is nearly five times the average amount we receive for the entire month of May.

No July Meeting: A reminder that the Commission's next meeting is scheduled for August 6.

Hale Park: We began our outreach efforts for a potential Prop 68 grant at Hale Park on May 22. The outreach included distributing hundreds of fliers (Spanish/English) to Heritage and Serna elementary schools, and sending electronic versions to all parents of Heritage, Lawrence, Needham and Washington elementary school children. Our first meetings are to get ideas about how the park should serve the community, with follow-ups to determine what amenities are desired to serve that need.

Upcoming: Be sure to check the calendar in the monthly staff briefing for many popular events coming up in June and July, including free music performances at Hutchins Street Square. A special Flag Day flagpole rededication scheduled for noon on June 14 at Legion Park.

Jeff Hood

230 W. ELM STREET
LODI CA 95240
(209) 333-6742
www.lodi.gov

Boosters of Boys & Girls Sports

May 8, 2019 6:30 pm

Kofu Park

Agenda

- I. ROLL CALL – Galletti
- II. MINUTES – Galletti
- III. GUEST SPEAKER –
- IV. FINANCIAL REPORT – Brown
- V. CITY CORRESPONDENCE - Plath
- VI. NEW BUSINESS -
- VII. OLD BUSINESS-
- VIII. AGENDA ITEMS-
- IX. COMMITTEE REPORTS
 - A. SPORTS COMMITTEE – Ruoff
 - B. GENERAL PROGRAM COMMITTEES
 1. Cal Ripken Jr. Baseball Chairperson – Machen
 - a. Major - Anderson
 - b. AAA – Galletti
 - c. Farm – Blevins
 - d. AA – Jacobsen
 - e. Instructional – Brown
 - f. Machine Pitch –Price
 2. Babe Ruth Chairperson – Paine
 - a. 13-15's – Brown
 3. Basketball Chairperson – Anderson
 - a. Comet – Sauerland

4. **Softball Chairperson** – Brown
 - a. 16U- P. Perez
 - b. 12U - Parenti
 - c. 10U- Machen
 - d. 8U – Ali
 - e. 6U – Espinoza
5. **Lodi Youth Soccer Chairperson** – Galletti
 - a. Premier-Ruoff
 - b. Gold- Ordaz
 - c. Silver-Jacobsen
 - d. Bronze-Parenti
6. **Tackle Football**- Belden
 - a. Coordinators- P. Perez
7. **Fall Baseball**- Blevins
 - a. 8 -10's – Ali
 - b. 11-12's – Takahashi
 - c. 13-15's – Sauerland
 - d. 16-18's - Machen

C. **STANDING COMMITTEES**

1. Web Master – Anderson
2. Concessions – Brown
3. Special Events - Ruoff
4. Social and Honor –Ruoff
5. Fund-raising – Paine
6. Membership/Corporate Sponsorship – Jacobsen
7. Brian Stocker Scholarship - Anderson
8. Team Sponsorships – Brown
9. Purchasing/Equipment – Brown
10. Facility Planning with City of Lodi – Galletti
11. Public Relations – Machen
12. Building and Maintenance – Belden
13. Ad HOC (Process and Procedures) -Belden

X. **BOARD COMMETS-**

XI. **ADJOURNMENT-**

Board meetings – 2nd Wednesday of the month
Next Meeting: *June 12, 2019*



Boosters of Boys/Girls Sports Organization

P.O. Box 1600

Woodbridge, CA 95258

April 10, 2019

EXECUTIVE BOARD MEETING MINUTES

Kofu Park – 6:30 pm

Meeting called to order at 6:32 pm by Bill Machen

I. Roll Call: – Brown

- **Excused:** Izzy, Robert, Brian
- **Late:** Steve, Gamal, Tim, Angel
- **Absent:** Matt

II. MINUTES: – Dan motioned to accept with corrections, Kim 2nd Passed

III. GUEST SPEAKER: – None

IV. FINACIAL REPORT – Brown

- Everything is current, financial report attached.

Roughly \$1300 to replace the roll up concession window at Zupo after a break in. There was discussion to move Wells Fargo Emergency funds to Bank of Stockton. Kim motioned to move the funds; Tim 2nd-Passed.

Kim motioned to accept financial report; Dan 2nd-Passed

V. CITY COORESPONDENCE – Plath

DeBenedetti Park Forum tomorrow April 11th open to the public, Prop 68 open forums. Love Lodi is Saturday April 13th. The city is talking about terminating the lease with the Armory. Grant will meet with Mark Armstrong about possibly working something out at the Grape Pavilion for indoor sports!

VI. NEW BUSINESS – NR

VII. **OLD BUSINESS-** 11-Year-old State Tournament June 30th to July 5th Bill received the contract and will review it. May 5th there will be a Cal Ripken/Babe Ruth meeting in Morro Bay.

VIII AGENDA ITEMS – NR

BILL MACHEN (PRES.)
KIM RUOFF (VP)
DANNY GALLETTI (SEC)
STEVE BROWN (TRES)

GAMAL ALI
KUN ANDERSON
DAN BELDEN
DEWEY BLEVINS
IZZY ESPINOZA
TIM JACOBSEN
ROBERT PAINE
JASON PARENTI
ERIN PEREZ
PETE PEREZ
MATT PRICE
ANGEL ORDAZ
BRIAN SAUERLAND

GRANT PLATH (ADVISOR)

IX. COMMITTEE REPORTS:

A. SPORTS COMMITTEE- Ruoff – NR

B. GENERAL PROGRAM COMMITTEES:

1. Cal Ripken Jr. Baseball Chairperson – Machen:

Field conditions. AAA catcher had a collision at home plate, everyone is ok!

- a. Majors – Anderson – NR**
- b. AAA – Galletti – NR**
- c. Farm – Blevins - NR**
- d. AA – Takahashi – NR**
- e. Instructional – Brown – NR**
- f. Machine Pitch – Price-NR**

2. Babe Ruth Chairperson – Paine- NR

- a. 13- 15's –Brown – NR**

3. Basketball Chairperson – Anderson – NR

- a. Comet – Parenti – NR**

4. Softball Chairperson – Brown –

- a. 16U- P. Perez – Good**
- b. 12U- Parenti – A coach was ejected from a game and suspended for two per rule for a arguing with an umpire and cursing. The coach acknowledged his wrongdoing.**
- c. 10U –Machen – NR**
- d. 8U –Ali – A player broke her ankle stepping on first base in a game.**
- e. 6U – Espinoza – NR**

5. Lodi Youth Soccer Chairperson- Galletti – NR

- a. Premier-Ruoff – NR**
- b. Gold-Ordaz- NR**
- c. Silver-Jacobsen – NR**
- d. Bronze-Parenti – NR**

6. Tackle Football Chairperson – Belden- Sign up start Feb 23 @ BW Noon-4pm

- a. Coordinator – Perez – Doing ok, at a quiet point. Signups at Walmart Sunday April 14th. So far 20 have signed up for Cheer and 46 for Football**

7. Fall Baseball – Blevins – Get the word out!

- a. 8 -10's – Ali – NR**
- b. 11 -12's – Takahashi - NR**
- c. 13 -15's – Sauerland – NR**
- d. 16-18's - Machen**

C. STANDING COMMITTEES

1. Web Master – Anderson – NR

2. Concessions – Brown – Kurt had us refer to the Concessions chart he made to discuss the profit margins. He has sold 29 punch cards.

3. Special Events – Ruoff – Blues and Brews, 4th of July. Help will be needed. Blues and Brews will be August 9th and they really want B.O.B.S. back to help with the event. We will need all

hands-on deck for 4th of July due to the 11-Year-Old State Tournament the same day. Working on coaches' BBQ possibly August 3rd

4. Social and Honor – Ruoff –NR

5. Fund-raising – Paine – Tickets are out. Sell your tickets. Day with the Ports will be Sunday May 19th, 2 pm.

6. Membership/Corporate Sponsorship – Jacobsen – NR

7. Brian Stocker Scholarships – Anderson – The Community Foundation of San Joaquin was contacting B.O.B.S. to submit our online progress report regarding our Grant. Also, it is time to re-apply for the Brian Stocker Grant Fund.

8. Team Sponsorships – Brown – all current

9. Purchasing/Equipment – Brown – as needed

10. Facility Planning – Galletti – NR

11. Public Relations – Machen – 5 Board members attended the last Parks & Rec. Commission meeting. The pyramid scheme didn't really apply to B.O.B.S. due to the M.O.U.

12. Building and Maintenance – Belden – NR

13. Ad Hoc – Belden – NR

X. BOARD DISCUSSIONS – Board night with the Ports will be Monday August 26th that will be in a Suite. There has been some confusion and concerns with Goff Picture ordering and it will be looked into.

XI-ADJOURNMENT – Kim motioned to adjourn Dan 2nd

Meeting adjourned at 8:02 pm

Board Meeting: 2nd Wednesday of each month

Next Meeting: May 8, 2019 @ 6:30pm Kofu park

Financial Report

Lodi Boosters of Boys/Girls Sports
For the period ending May 8, 2019



Prepared on

May 8, 2019

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Statement of Financial Position

As of May 8, 2019

	Total
ASSETS	
Current Assets	
Bank Accounts	
1 BOBS General Fund	46,847.91
2 BOBS Concessions	112,938.43
3 BOBS Money Market	16,121.01
4 BOBS EMER FUND	41,908.01
Total Bank Accounts	217,815.36
Total Current Assets	217,815.36
Other Assets	
Assets	47,141.30
Total Other Assets	47,141.30
TOTAL ASSETS	\$264,956.66
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	151,973.37
32000 Retained Earnings	68,927.32
Net Revenue	44,055.97
Total Equity	264,956.66
TOTAL LIABILITIES AND EQUITY	\$264,956.66

Statement of Activity

January 1 - May 8, 2019

	Total
REVENUE	
ADMINISTRATION INCOME	
1000 Membership Income	350.00
1005 Interest Income	11.10
1010 Donations & Memorial Income	1,000.00
1015 Special Event Income	51,622.23
1021 Zupo Project	2,000.00
1040 Miscellaneous Income	2,000.00
Total ADMINISTRATION INCOME	56,983.33
BABE RUTH BASEBALL INCOME	
4200 Registration	8,378.49
4205 Sponsors 13-15	1,400.00
Total BABE RUTH BASEBALL INCOME	9,778.49
CAL RIPKEN INCOME	
4000 Reg 6-12	29,263.60
4010 Team Sponsor	6,475.00
4015 Banners	1,950.00
Total CAL RIPKEN INCOME	37,688.60
COLTS FOOTBALL INCOME	
7000 Football Registration	5,391.59
7001 Cheer Registration	221.00
7002 Football Equipment Deposit	1,043.41
7003 Cheer Uniforms	3,449.00
7010 Fundraiser	495.79
7025 Banquet	5.00
Total COLTS FOOTBALL INCOME	10,605.79
COMET BASKETBALL INCOME	
8000 Comet Registration	197.79
8005 Sponsors	525.00
8015 Miscellaneous	71.00
Total COMET BASKETBALL INCOME	793.79
COMET TOURNAMENT INCOME	
8135 Uniforms	560.00
Total COMET TOURNAMENT INCOME	560.00
CONCESSION INCOME	
3010 Baseball/Softball	32,898.54
3040 Basketball	3,368.22
Total CONCESSION INCOME	36,266.76
SOFTBALL INCOME	
5000 Softball/Tball	16,743.50
5005 Sponsors	3,150.00
Total SOFTBALL INCOME	19,893.50

	Total
Total Revenue	172,570.26
GROSS PROFIT	172,570.26
EXPENDITURES	
ADMINISTRATION EXPENSE	
1505 Board Expenses	3,680.49
1510 Supplies	22.28
1530 Special Events	28,016.16
1535 Capital Projects	3,250.00
1536 Zupo Project	1,760.88
1545 Fundraising - Fall	120.59
1560 Maintenance & Repairs	2,553.51
1565 Miscellaneous Expense	333.26
1570 Field Prep	640.00
Total ADMINISTRATION EXPENSE	40,377.17
BABE RUTH BASEBALL EXPENSE	
4250 Insurance/Fees/Photos/Ads	3,655.00
4253 Refund	160.00
4260 Equipment	3,326.65
4265 Uniforms	3,342.79
4270 Officials	540.00
4275 Awards	522.54
4280 Misc. Soil Conditioners	700.38
Total BABE RUTH BASEBALL EXPENSE	12,247.36
CAL RIPKEN EXPENSE	
4050 Insurance/Fees/Photos/Ads	6,998.00
4053 Refunds	490.00
4055 Banners Expense	282.02
4060 Equipment	6,090.02
4065 Uniforms	14,131.75
4070 Officials	1,680.00
4075 Awards	1,045.09
4080 Misc. Soil Conditioner	3,018.08
Total CAL RIPKEN EXPENSE	33,734.96
CAL RIPKEN TOURN EXPENSE	
4150 Insurance/Fees/Photos/Ads	575.00
Total CAL RIPKEN TOURN EXPENSE	575.00
COLTS FOOTBALL EXPENSE	
7050 Insurance/Fees/Photos/Ads	2,266.89
7060 Equipment	5,191.82
7080 Apparel/Decals/Misc	152.76
Total COLTS FOOTBALL EXPENSE	7,611.47
COMET BASKETBALL EXPENSE	
8050 Insurance/Fees/Photos/Ads	237.59
8065 Uniforms	588.91

	Total
8075 Awards	214.33
Total COMET BASKETBALL EXPENSE	1,040.83
COMET TOURNAMENT EXPENSE	
8155 Entry Fees	350.00
Total COMET TOURNAMENT EXPENSE	350.00
CONCESSIONS EXPENSE	
3500 Concession Expenses	7,844.14
3550 Wages	9,561.02
3555 Payroll Taxes	2,505.11
3556 Payroll Process Fee	805.91
3560 Alarm/Phone/Repair	325.50
3570 Insurance	868.00
3580 Maintenance	736.71
Total CONCESSIONS EXPENSE	22,646.39
QuickBooks Payments Fees	0.50
SOCIAL AND HONOR EXPENSE	
2540 Installation Dinner	1,109.49
Total SOCIAL AND HONOR EXPENSE	1,109.49
SOFTBALL EXPENSE	
5050 Insurance/Fees/Photos/Ads	2,693.74
5053 Refund	275.00
5060 Equipment	3,412.22
5065 Uniforms	957.91
5070 Officials	690.00
5075 Awards	792.25
Total SOFTBALL EXPENSE	8,821.12
Total Expenditures	128,514.29
NET OPERATING REVENUE	44,055.97
NET REVENUE	\$44,055.97